

## CARA Meeting Minutes - August 2018

The August 2018 meeting was called to order by our President, Dave / KB3RAN at approximately 7:30 pm. At the opening of the meeting, our-President led us in the Pledge of Allegiance.

There were 8 members in attendance.

July MEETING ATTENDEES			
Dave / KB3RAN	Dick / W3RBR - Treasurer	Ron / WA4PRR - Secretary	Andy / WA4BRX
Don / KR3A	Dick / AE3DT	Ed / KC3EN	Monica / KC#DAS

**BOARD MEETING:** The CARA Board met was held at the IHOP in Prince Frederick. The following was discussed:

- 1.> The condition of the repeater antennas was discussed, as well as their replacement.
- 2.> Field Day results were discussed. FD documentation to be submitted by ED / KC3EN.
- 3.> Extra and Technician classes were discussed. A class will be scheduled later.

**FIELD DAY:** Monica / KC3DAS reported on the Field Day effort. The FD rrepoet has been sent in by E\nd / KC3EN. Adiscussion of our effort was held.

**MINUTES:** The minutes for the April, June, and July meetings were reviewed and the motion to accept them was made and seconded. The motion passed.

**TREASURER'S REPORT:** Our Treasurer reported that the checking balance was \$5.138.32 prior to paying bills and depositing funds collected.

> Field Day expenses \$229.07

.> Repeater expenses: \$210.00 for radios.and \$50 for cables and conectors

**STATION COMMITTEE:** Bob / N3XMS resigned from the Station Committee. Steve / N3IPN will serve on the Committee.

**REPEATER:** The Motorola repearer is still in use at Mt. Hope. It was requested that the ID beaoning be silenced during the period from 2300L through 0700L. /here was no report from the repeater Committee.

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**WEBSITE:** Ron / WA4PRR reported that he was unable to get into the back-end of the website in order to update the webmail requires access a password which needs resetting. He is working on resetting the password.

**MEMBERSHIP:** The drop in membership was discussed . Ways to increase participation was discussed. Various committees were discussed.

### **BREAK**

**50-50 Drawing:** The 50/50 Drawing was won by Monica / KC3DAS. The pot was \$31. Monica kept \$10 and The club kept \$21.

**COOKIE MONSTER:** The Cookie monster for August was Dick / AE3DT. Andy / WA4BRX will be Coolie Monster for September.

**LICENSE CLASSES:** The best study guides were discussed. It was decided that a class should be held later in the year.

**The meeting was adjourned at 8:09 PM.**